

# City Council Agenda Preview

July 2, 2013

## ▶ **Presentations**

- ▶ **Item 4: Certificate of Appreciation to Alex McClure, Management Services Intern**
  - ▶ City Council will present a Certificate of Appreciation to El Toro High School Senior Alex McClure for participating in a 6-week program to develop his knowledge of the professional work environment. He assisted the City Clerk with space management, archiving and reorganizing files.

## ▶ **Consent Calendar**

- ▶ **Item 5: Certification of Warrant Register**
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$2.9 million for June 6 to June 18, 2013.
- ▶ **Item 6: Reading of Ordinances and Resolutions**
  - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 7: Minutes of June 4 City Council Meeting**
- ▶ **Item 8: Adoption of Ordinance No. 252 – Amending Title 9 Regarding Emergency Shelters and Transitional and Supportive Housing**
  - ▶ The City Council will consider adopting Ordinance 250 to include specific definitions of Transitional and Supportive Housing and refinements to the Management Standards for Emergency Shelters.
- ▶ **Item 9: Contract Award for Sales Tax & Property Tax Audit and Reporting Services**
  - ▶ The City Council will consider awarding a contract to Hinderliter De Llamas and Associates for sales tax services which include quarterly sales tax updates and business verifications. A separate contract with HdL Coren & Cone for property tax analysis for researching property tax issues and maintaining property database among other services will also be considered.
- ▶ **Item 10: Contract Award for Banking Services**
  - ▶ The City Council will consider continuing banking services with U.S. Bank by awarding a 3-year Major Accounts Agreement to the bank. U.S. Bank has helped the City implement projects such as positive pay for fraud prevention, purchasing cards, online statements, and software upgrades.

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## ▶ **Consent Calendar (continued)**

- ▶ **Item 11: First Amendment to Agreement with AndersonPenna for General Engineering Services**
  - ▶ The City Council will consider amending the contract with AndersonPenna to increase the contract amount in light of increased activity associated with OSA developments and supplementary staffing. The consultant currently provides general engineering services such as land use development application reviews, public works inspections, design and management of capital projects, and water quality program management and inspections.
- ▶ **Item 12: Second Amendment to Agreement with RBF Consulting for Contract Administration and Construction Inspection Services**
  - ▶ The City Council will consider extending the contract for an additional year with RBF to provide contract administration and construction inspection (CA/CI) services for the Rimgate and Tamarisk Park Improvement project. In addition, the proposed amendment would increase compensation to \$839,772. RBF is familiar with the project because they have performed constructability reviews and conducted two pre-bid meetings.
- ▶ **Item 13: Contract Award for Rimgate-Tamarisk Park Improvements**
  - ▶ The City Council will consider awarding a contract to Lehman Construction for improvements at Rimgate and Tamarisk parks. Some of the improvements include new playground equipment and shade sails, accessible entrance ramps, restroom buildings, and a baseball diamond.
- ▶ **Item 14: Contract Award for ADA Access Ramp Improvements - Phase VI**
  - ▶ The City Council will be considering awarding a contract to Mora's Equipment and Construction to build 37 ramps to comply with the Building Code and the Americans with Disabilities Act (ADA).
- ▶ **Item 15: A Resolution for Application to OCTA for Grant Funding Under the Environmental Cleanup Program**
  - ▶ As part of the application process to receive \$88,000 in grant funding for the Automatic Retractable Screen Catch Basin Retrofit project, the City Council must approve a Resolution authorizing the application. This project would retrofit 87 catch basins throughout the City.

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## ► Discussion/Action Items:

- **Item 16: Contract Award for Information Technology Support Services**
  - The City Council will consider awarding a contract to SIGMAnet for IT support services. The scope of work requires help desk support, strategic planning and oversight, project management, network/server/telecommunications support, data storage/backup systems/disaster recovery, and purchasing.
- **Item 17: Six Month Review of Council Policy Regarding Consensus for Adding Items to the Council Agenda**
  - The Council will evaluate a trial policy approved in December 2012 that allows two Members of the City Council (formerly three Members) to achieve consensus to place items on future agendas.
- **Item 18: Establishment of Term Limits for City Council Members**
  - The City Council will consider placing a measure on the ballot for the November 2014 general election establishing term limits for three consecutive four-year terms.
- **Item 19: Discussion of Process to Provide for Directly Elected Mayor**
  - The City Council will discuss the potential for a directly elected Mayor. Transitioning from a 5-member, at-large City Council to a directly elected Mayor requires a ballot measure.
- **Item 20: Selection of Delegates to the League of CA Cities**
  - City Council will consider appointing voting delegates and alternate(s) to represent the City at the 2013 League of California Cities (LOCC) Annual Conference. The deadline for notifying the LOCC is August 23.

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## ► Discussion/Action Items

### ► Item 21: Legislative Matters

#### ► The Council can take a position on the following bills:

1. Assembly Bill 1147 (Gomez): This bill would enhance the City's ability to regulate massage businesses by requiring a Certificate of Registration that could be revoked if that business is violating local laws. The bill also allows the City to restrict the opening of new massage establishments within 300 feet of a massage establishment that was closed due to criminal activity in the past year.
2. Senate Bill 1333 (Hernandez): This bill would require the City to review contracts with a value of \$250,000 that includes an automatic renewal clause.

### ► Item 22: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee

- There are no appointments to be made at this time.